

**AMADOR COUNTY BOARD OF SUPERVISORS
COUNTY ADMINISTRATION CENTER
810 Court Street
Jackson, CA 95642**

BOARD MEMBERS

Richard M. Forster, District II
Chairman

Brian Oneto, District V
Louis D. Boitano, District IV

John Plasse, District I
Theodore F. Novelli, District III

Please Note: All Board of Supervisors meetings are tape-recorded.

Anyone who wishes to address the Board must speak from the podium and should print their name on the Board Meeting Speaker list, which is located on the podium. The Clerk will collect the list at the end of the meeting.

Public hearing items will commence no sooner than the times listed on the agenda. Closed Session agenda items may be heard before or after scheduled public hearings, dependent upon progression of the agenda.

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the Clerk of the Board staff, at (209) 223-6470 or (209) 257-0619 (fax). Requests must be made as early as possible and at least one-full business day before the start of the meeting.

Pursuant to Government Code 54957.5, all materials relating to an agenda item for an open session of a regular meeting of the Board of Supervisors which are provided to a majority or all of the members of the Board by Board members, staff or the public within 72 hours of but prior to the meeting will be available for public inspection, at and after the time of such distribution, in the office of the Clerk of the Board of Supervisors, 810 Court Street, Jackson, California 95642, Monday through Thursday, between the hours of 8:00 a.m. and 5:00 p.m., except for County holidays. Materials distributed to a majority or all of the members of the Board at the meeting will be available for public inspection at the public meeting if prepared by the members of the Board or County staff and after the public meeting if prepared by some other person. Availability of materials related to agenda items for public inspection does not include materials that are exempt from public disclosure under Government Code sections 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22.

REGULAR MEETING AGENDA

DATE: Tuesday, June 11, 2013
TIME: 8:15 a.m.
LOCATION: County Administration Center, 810 Court Street, Jackson, CA
Board of Supervisors Chambers

CLOSED SESSION may be called for labor negotiations (pursuant to Government Code §54957.6), personnel matters (pursuant to Government Code §54957), real estate negotiations/acquisitions (pursuant to Government Code §54956.8), and/or pending or potential litigation (pursuant to Government Code §54956.9). Following Closed Session the Board will announce any action taken in Open Session.

1. **Conference with Labor Negotiators:** Pursuant to Government Code Section 54957.6. County Negotiator: Greg Gillott, County Counsel, Chuck Iley, County Administrative Officer, Diane Blanc, Human Resource Director and Diana Doughtie, IEDA. Employee Organization: All Units
2. **Conference with Real Property Negotiators:**
APN: 044-010-116-000 Dr. Danile J. Cooper (Terms & Conditions) County Negotiators: Charles T. Iley, County Administrative Officer and Jon Hopkins, General Services Director
3. **Conference with County Counsel - Existing Litigation [Government Code 54956.9(a)]:**
 - a. County of Amador v. Kenneth L. Salazar, Secretary of the Interior; et al: In the United States District Court for the District of Columbia, Case No. 1:05-CV-00658 (RWR)
 - b. County of Amador v. Department of the Interior, Ken Salazar, Secretary of the Interior; et al, In the United States District Court for the Eastern District of California. Case No. 2:12-CV-01710-JAM-CKD
4. **Conference with County Counsel – Potential Litigation [Government Code 54956.9(b)]:**
 - a. Buena Vista Rancheria [Government Code 54956.9 (b)]
5. **Confidential Minutes:** Review and approval of the confidential minutes of May 14, 2013 and May 28, 2013.

****9:00 A.M.****

PLEDGE OF ALLEGIANCE

AGENDA: Approval of agenda for this date; any and all off-agenda items must be approved by the Board (pursuant to §54954.2 of the Government Code.)

PUBLIC MATTERS NOT ON THE AGENDA: Discussion items only, no action to be taken. Any person may address the Board at this time upon any subject within the jurisdiction of the Amador County Board of Supervisors; however, any matter that requires action may be referred to staff and/or Committee for a report and recommendation for possible action at a subsequent Board meeting. Please note - there is a **three (3) minute limit per person.**

CONSENT AGENDA: Items listed on the consent agenda (see attached) are considered routine and may be enacted by one motion. Any item may be removed for discussion and possible action, and made a part of the regular agenda at the request of a Board member(s).

REGULAR AGENDA:

6. **Human Resources:** Discussion and possible action relative to selection of a County of Amador 457(b) Plan provider. (continued from May 28, 2013).
7. **Amador County Recreation Agency (ACRA):** Discussion and possible action relative to a second amendment to the Joint Powers Authority that comprises ACRA
8. **Community Development Agency/Waste Management:** Discussion and possible action relative to implementation of refuse rate adjustments to include rate reductions in all three franchise areas and the Buena Vista Transfer Station.
9. **Proposition 172 Expenditures:** Discussion and possible action relative to ratification of the following Proposition 172 acceptable expenditures approved by the Amador Fire Protection Authority: paid personnel, volunteer personnel, training, turnouts and personal protective equipment, radios and communications and fire department safety equipment.
10. **California State Association of Counties:** Discussion and possible action relative to an update by Supervisor Boitano regarding a recent meeting of the CSAC Board of Directors.
11. **California State Association of Counties Agriculture and Natural Resources Policy Committee and Housing Land Use & Transportation Policy Committee:** Discussion and possible action relative to an update by Chairman Forster regarding a recent meeting of the subject Committees.
12. **Assembly Bill 145 (AB 145)-Clean Drinking Water Bill:** Discussion and possible action relative to the Chairman's signature on a letter of opposition regarding the subject legislation.
13. **Administrative Agency:** Discussion and possible action relative to a presentation by Mr. Chuck Iley, County Administrative Officer regarding the anticipated impact to Amador County due to the recent changes to the PERS smoothing policy.
14. **2013-2014 Proposed Budget:** Discussion and possible action relative to approval of the subject Budget.
15. **Minutes:** Review and approval of the May 14, 2013 and May 28, 2013 Board of Supervisors meeting minutes.

****10:30 A.M.****

PUBLIC HEARINGS

16. **Planning Department:** Discussion and possible action relative to a public hearing to consider public hearing to consider and take action on the Planning Commission's recommendation to grant a request by Dennis Mickel, agent for William Schwanki & Gail Sielski for a zone change from "AG," Exclusive Agricultural district to "R1A," Single Family Residential district due to a Boundary Line Adjustment; located on the north side of Mt. Whitney Drive approximately 1,200' north of Fiddletown Road in the Fiddletown area.

17. **Planning Department:** Discussion and possible action relative to a public hearing to consider and take action on the Planning Commission's recommendation to approve a request by Linda Raymond for a variance from County Code Section 19.24.04(E) (requiring a 25' front setback) and 19.48.4110(M) (requiring a 50' setback from the centerline of the traveled roadbed) to allow for the construction of a concrete block wall/fence to within 10' of the front property line (43' from the centerline of Ridge Road) and 5' from the side property line in the "R1A" zoned district. The projected is located at 12995 Ridge Rd, approximately 1.4 miles east of Hwy 49.
18. **Planning Department:** Discussion and possible action relative to a public hearing to consider and take action on A) Request for the finding that the sign provides directional information about publically or privately owned natural phenomena, historic, cultural, scientific, educational and religious sites; and areas of natural scenic beauty or naturally suited for outdoor recreation, deemed to be of outstanding interest of the traveling public and must be nationally or regionally known to apply for a CalTrans permit for an off-site private directional sign; and B) to consider and take action on the Planning Commission's recommendation to approve a request by West End Consortium (Suzanne Kreutzer, rep.) for a variance from County Code Section 19.32.010 J (requiring directional signs to be no larger than 10 square feet) to allow the directional sign for wineries in the west end of the County to be no larger than 30 square feet. The projected is located on the north side of Highway 16, east of the DeMartini Road / Carbondale Road intersection in the Plymouth area.

ADJOURNMENT: Until Tuesday, June 25, 2013, at 8:30 a.m.

**Staff Contacts: Chuck Iley, County Administrative Officer
Jennifer Burns, Clerk of the Board
810 Court Street, Jackson, California 95642
Telephone (209) 223-6470
FAX# (209) 257-0619
www.co.amador.ca.us**